



**GOVERNING BODY
OF THE TOWN OF SILVER CITY**
REGULAR COUNCIL MEETING
AGENDA
NOVEMBER 9, 2010, 6:00 PM

GRANT COUNTY ADMINISTRATION CENTER, 1400 HWY. 180 E., SILVER CITY, NM

- 1. CALL TO ORDER, PLEDGE OF ALLEGIANCE, AND READING OF MISSION STATEMENT**
- 2. CEREMONIES** - Presentation of Municipal Arterial Project (MAP) Funding check to the Town of Silver City by Adrian Apodaca, NM Department of Transportation.
- 3. PROCLAMATIONS**
- 4. PUBLIC INPUT**
- 5. COUNCIL COMMENTS**
- 6. CHANGES TO AGENDA**
- 7. APPROVAL OF MINUTES**
 - Work Session - October 22, 2010
 - Regular Meeting – October 26, 2010
- 8. REPORTS**
- 9. PUBLIC HEARINGS**
 - A. Approval / Disapproval of an application to extend Town water outside Town limits. The request is for the extension of a 12" water line to the proposed Grant County Detention Center to be constructed near the intersection of Ridge Road and Filaree Road. Applicant is Grant County Government; Authorized Representative is Jon Saari, County Manager.
 - B. Approval / Disapproval of recovery of costs of demolition associated with the demolition of the A-frame building that was located at 1308 N. Pope St. (aka old Smoke Shop), Silver City, NM.
 - C. Approval / Disapproval of Appeal # AP10-2: an Appeal of the Planning and Zoning Commission's decision to approve a request for a Variance to allow a 950 square foot accessory building where the maximum allowable is 600 square feet at a property located at 1202 Mississippi Street. Appellants are (1) Alan Wagman and (2) Diane Barrett.
- 10. UNFINISHED BUSINESS**
- 11. NEW BUSINESS**
 - A. Approval / Disapproval of Memorandum of Agreement between the Town and Hidalgo Medical Services, Inc. for the lease of Town-owned property.
 - B. Approval / Disapproval of Resolution No. 2010-32 for the Regular Municipal Election to be held on March 1, 2011.
 - C. Approval / Disapproval of Notice of Intent Ordinance No. 1174: an Ordinance repealing Ordinance No. 1017 and all succeeding supplements and amendments thereto (1999 Land Use Code); renaming title of Chapter 8; deleting Chapter 8, Article VI., Section 8-112 of the Town's Municipal code; creating a new Chapter 9 within said Municipal Code; and adopting a revised Land Use Code to be entitled "Land Use Code of 2010".
- 12. ADJOURNMENT**

Town of Silver City Council Members

<u>Name</u>	<u>Elected Position</u>	<u>Telephone</u>	<u>Term of Office</u>
James R. Marshall	Mayor	534-6346	04/10 - 03/12
Cynthia Ann Bettison	Councilor, District 1	538-3887	04/09 - 03/11
Jamie K. Thomson	Councilor, District 2	534-9040	04/10 - 03/12
Simon Wheaton-Smith	Councilor, District 3	590-2396	04/09 - 03/11
Michael S. Morones	Councilor, District 4	313-9787	04/10 - 03/12

MISSION STATEMENT OF THE TOWN OF SILVER CITY

Silver City is the hub of an inclusive community settled within a small town that through guided growth, honors and preserves its historical, cultural, and natural heritage while facilitating jobs, health, and education resources such that the residents and visitors may enjoy and protect the recreational opportunities of the area and high quality of life.

Approved by the Town Council on May 25, 2010.

The Council may call an EXECUTIVE SESSION pursuant to NMSA 1978 Section 10-15-1(H) for the following reasons:

1. meetings pertaining to **issuance, suspension, renewal or revocation of a license**, except that a hearing at which evidence is offered or rebutted shall be open;
2. **limited personnel matters** which means the discussion of hiring, promotion, demotion, dismissal, assignment or resignation of or the investigation or consideration of complaints or charges against any individual public employee;
3. deliberations by a public body in connection with an **administrative adjudicatory proceeding**;
5. meetings for the **discussion of bargaining strategy preliminary to collective bargaining negotiations** between the policymaking body and a bargaining unit representing the employees of that policymaking body and collective bargaining sessions at which the policymaking body and the representatives of the collective bargaining unit are present;
6. that portion of meetings at which a decision concerning **purchases in an amount exceeding \$2,500 that can be made only from one source** and that portion of meetings at which the **contents of competitive sealed proposals solicited pursuant to the Procurement Code (13-1-28 NMSA 1978) are discussed during the contract negotiation process**. The actual approval of purchase of the item or final action regarding the selection of a contractor shall be made in an open meeting;
7. meetings subject to the **attorney-client privilege pertaining to threatened or pending litigation** in which the public body is or may become a participant;
8. meetings for the **discussion of the purchase, acquisition or disposal of real property or water rights** by the public body.

Note: NMSA 1978 Section 10-15-1(H) Exceptions (4) relating to students, (9) relating to public hospitals, and (10) relating to the gaming control board were not listed above since they do not apply to the Town of Silver City.

**For information on what's happening in local government,
please visit the Town's website at www.townofsilvercity.org.**